

Worthington Hockey Association April 21, 2025 Minutes

JBS Fieldhouse – Worthington, MN

Members Present: Matt Kennedy, Nick Einck, Tyler Nienkerk, Jason Johnson, Jenna Feldman, Nate Grimmus, Anna Smith, Andy Berg

Also Present: Chris Dybevic, Shannon Andrea, Cory Greenway

Absent: Josh Miller, Jason Bush, Jason Larsen

The meeting was called to order at 7:00 PM by Matt Kennedy.

Approval of Minutes

A motion was made by Tyler Nienkerk to approve the minutes from the March 17, 2025 meeting, seconded by Andy Berg. Motion carried.

Arena Manager Report

Corey presented an amended agreement between the City and the Worthington Hockey Association for the management of the current arena. The conversation focused on operational responsibilities, ice time scheduling, and equipment use. Due to the length and complexity of the discussion, it was decided that a smaller work group—comprised of Tyler Nienkerk, Jason Johnson, and Corey—would meet to refine the agreement. Anna Smith will attend the meeting to document discussion. The group will present an amended agreement after meeting. Sprinkler Update: Everything was fixed related to the sprinklers during the season.

Finance Report

Presented by Jenna Feldman- A motion was made by Anna Smith to approve the March financials, seconded by Tyler Nienkerk. Motion Carried

	March Balances
General Fund	\$51,679.13
Pledges/New Arena	\$222,807.34
Savings/CD	\$226,684.84
Wombats	\$7,415.69
	\$508,587.00

Account	Amount
FSB CD #5194	\$21,609.46
FSB Checking Fundraising #7530	\$20.47
UPB 6 MO CD NON PERSONAL #9252	\$105,075.38
UPB 6MO CD NON PERSONAL #1415	\$100,000.00
UPB Checking G Fund #9254	\$46,486.23
UPB Pledges/Fundraising #6434	\$222,807.34
UPB Savings #8678	\$5,172.43
UPB Wombats #3675	\$7,415.69
	\$508,587.00

- Finance reports will continue to follow a calendar year
- All outstanding registrations have now been resolved.
- Discussion took place about placing funds in a CD for higher interest.
- Spotify subscription will be cancelled for the offseason. Anna will work on cancelling this

Pull Tab Report

Presented by Shannon Andrea. - A motion was made by Nate Grimmus to approve the pull tab report, seconded by Jenna Feldman. Motion Carried

Location	March	Year to date
The Tap	\$4,505.00	\$8,621.59
VFW	\$7,031.00	\$17,479.00
The Mav Grill	\$10,463.80	\$26,780.73
Forbidden Barrel	\$1,237.75	\$7,166.55
Raffles/Calendars	\$9,750.00	\$9,750.00
	\$32,987.55	\$69,797.87
UPB Bank Balance	\$43,278.93	
Total rent paid to city to date	\$45,000.00	

- Discussion held regarding bonus structure. Tabled to next meeting. Shannon will propose a gambling bonus structure at the next meeting.
- Tyler will have Josh Miller reach out to Forbidden Barrel about a machine that dispenses pull tabs as an alternative to the receptacle they had in place.

ACE Coordinator Report

Tyler Nienkerk reported briefly. Full Hockey Ops update was tabled to next meeting.

Old Business

- Subcommittee updates and consolidation/sign-up discussion were pushed to the May meeting.
- 2025 Survey Feedback & Trends (Incident Reporting, Code of Conduct, Anonymous Form) tabled.

New Business

- Vision Framework (Email from Jason): Deferred to its own meeting.
- DIBS Hours/Worked Hours: Matt, Nate, Anna, Tyler, and Jason will form a subgroup and report back to the board.
- Equipment inventory and planning: Deferred.
- Gun Raffle Update: Everything is nearly ready for the gun raffle, but several logistics are still being finalized, including: The date of the drawing, which needs to be printed on tickets. The number of tickets to print and sell. The total value of prizes discussed around \$3,000 worth of guns. The potential profit goal, aiming for around \$8,000 in ticket sales. Ticket sale concept: Initially, there was interest in offering \$1 per ticket back toward registration fees for those who sold them, but this is no longer feasible due to limitations in the SportsEngine platform. Raffle drawing date: Tentatively proposed for July 25 at The MAV, pending confirmation from the business and final coordination. Optional participation: Selling tickets will be voluntary, not tied to registration. There were concerns about printing logistics, tracking who sells what, and ensuring the process is manageable through gambling regulations. Nate Grimmus will continue coordinating with Shannon and Anna Smith and finalize details on ticket numbers, prize value, and logistics.
- Google Drive: Anna is organizing and requests all documents be sent to her so we can documents all saved in one place
- Monthly Newsletter: Deferred to May.
- Golf Tournament: Scheduled for July 30. Matt will coordinate with Chandra.
- Squirt Date: Jason will send the dates to the group.
- Registration Preparation: Final items to be sent to Nicole by June. Anna will research what surrounding organizations have for registration costs and email out to the group.
- MN Wild Program Sales (April 26): Matt will post a combined Facebook and email requesting volunteers. \$1,500 grant for selling programs, need 30 people.

Adjournment

A motion to adjourn was made by Anna Smith and seconded by Tyler Nienkerk. Motion carried. Meeting adjourned 9:59 PM.

Next Meeting: May 19, 2025 at 7:00 PM at JBS Fieldhouse